

Little Traverse Bay Bands of Odawa Indians
Special Tribal Council Meeting
915 Emmet Street, Administrative Building
March 29, 1999
10:00 a.m.

Closed Session: One

Called to order: Meeting was called to order at 10:30 a.m.

Opening Ceremony: Opening Ceremony was conducted by Marie Shananaquet

Council Present: Rita Shananaquet, Frank Ettawageshik, Alice Yellowbank, George Anthony, Dorothy Gasco.

Council Absent: Shirley Oldman, Barry Laughlin

Staff Present: Marcia Sutton

Guests Present: See attached list.

Motion by Councilor Shananaquet and Supported by Councilor Gasco to adopt the agenda as written at this meeting.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (Shirley Oldman, Barry Laughlin) **Motion Carried**

A discussion was held on Tribal jurisdiction.

Recess: 11:37 a.m. Meeting called back to order at 11:23 a.m.

Motion by Councilor Yellowbank and Supported by Councilor Shananaquet to appoint Marilyn Williams to the Gaming Administration her term will be for three years and will be from December 1998 to December 2001.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (Shirley Oldman, Barry Laughlin) **Motion Carried**

Motion by Councilor Yellowbank and Supported by Councilor Shananaquet to appoint Michael McCreery to the Gaming Administration. His term will be from December 1997 to December 2000.

Vote: 3 Yes 2 No (George Anthony, Frank Ettawageshik 0 Abstained 2 Absent (Shirley Oldman, Barry Laughlin) **Motion Carried**

Motion by Councilor Shananaquet and Supported by Councilor Gasco to appoint Carol McFall to the Gaming Administration with her term to be December 1996 to December 1999.

Vote: 2 Yes 2 No (George Anthony, Frank Ettawageshik) 1 Abstained (Alice Yellowbank) 2 Absent (Shirley Oldman, Barry Laughlin). **Motion fails.**

Motion by Councilor Gasco and Supported by Councilor Yellowbank to put appointments to the Gaming Administration on the next Agenda for the April 11, 1999 Council meeting.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (Shirley Oldman, Barry Laughlin) **Motion Carried**

Motion by Councilor Anthony and Supported by Councilor Shananaquet to put the discussion of the petition presented at the last Council Meeting on the agenda for next meeting.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (Shirley Oldman, Barry Laughlin) **Motion Carried**

A discussion was held on the taxation of the Judgement Funds.

Recess: 12:56 p.m. for lunch. Meeting called back to order at 2:13 p.m.

Motion by Councilor Shananaquet and Supported by Councilor Yellowbank to go into closed session at 2:17 p.m for personnel issue.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (Shirley Oldman, Barry Laughlin) **Motion Carried**

Open Session Resumes: 2:26 p.m.

Motion by Councilor Yellowbank and Supported by Councilor Shananaquet to approve travel, per diem, and stipend for George Anthony to attend the Five Tribes Meeting on April 6, 13, 21 and 22, 1999.

Vote: 4 Yes 0 No 1 Abstained (George Anthony) 2 Absent (Shirley Oldman, Barry Laughlin)
Motion Carried

A review was done on the draft Constitution of 11-21-98.

Recess: 3:31 p.m. Meeting was called back to order at 3:47.

Review of the draft Constitution continued.

Recess: 4:15 p.m. Meeting called back to order at 4:27 p.m.

Review of the draft Constitution continued.

Recess: 6:07 p.m. Meeting called back to order at 6:10 p.m.

Review of the draft Constitution concluded at 7:00 p.m.

Motion by Councilor Shananaquet and Supported by Councilor Gasco to reconsider the motion appointing Michael McCreery to the Gaming Administration.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (Shirley Oldman, Barry Laughlin) **Motion Carried.**

Motion by Councilor Yellowbank and Supported by Councilor Shananaquet to appoint Michael McCreery to the Gaming Administration. His term will be December 1996 to December 1999.

Vote: 3 Yes 2 No (George Anthony, Frank Ettawageshik) 0 Abstained 2 Absent (Shirley Oldman, Barry Laughlin). **Motion Carried**

Motion by Councilor Shananaquet and Supported by Councilor Anthony to make the membership list a public document with names and addresses of Tribal members.

A discussion followed the motion. (Councilor Shananaquet withdrew the motion).

Motion by Councilor Gasco and Supported by Councilor Anthony to place an Amendment to the Enrollment Ordinance on the Agenda for next Council meeting to be held on April 11, 1999.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (Shirley Oldman, Barry Laughlin) **Motion Carried**

Motion by Councilor Anthony and Supported by Councilor Shananaquet to adjourn at 7:25 p.m.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (Shirley Oldman, Barry Laughlin) **Motion Carried**

Barry Laughlin, Tribal Council Secretary

Date